CITY OF KIRKLAND KIRKLAND SENIOR COUNCIL Minutes of Regular Meeting June 1, 2021

1. CALL TO ORDER

The June 1, 2021 Kirkland Senior Council Regular Meeting was called to order at 1:35pm by Chair Susan Harris-Huether.

2. ROLL CALL

Members Present: Minah Andrilenas, Jim Hall, Susan Harris-Huether, Karen Hartman, Kathy Iverson, Penny Kahn, Barbara Loomis, Ingrid Martin, Caryn Morawek, June Palon, Jack Staudt, and Dave Wagar.

Staff Present: Betsy Maxwell, Program Coordinator

Members Absent: Steve Lewis

3. APPROVAL OF MINUTES

Chair Susan Harris-Huether motioned to approve the April meeting minutes as presented, seconded by Member Dave Wager, passed unanimously.

4. GUEST SPEAKERS

A. David Barnes, City of Kirkland Human Senior Planner for Planning & Building, discussed the Moss Bay and Everest Neighborhood Plan Update and issues specifically related to seniors. David also updated the KSC on the NE 85th Street Bus Rapid Transit (BRT) Station.

Members were asked for their feedback and invited to join the upcoming virtual workshops on June 8, 2021 from 6-8pm for the Everest Neighborhood and June 14, 2021 from 6-8pm for the Moss Bay Neighborhood.

- B. Patrick Tefft, City of Kirkland Volunteer Services Coordinator, discussed volunteer recruitment and how we can offer more opportunities to Kirkland's senior demographic. Patrick suggested people sign up for bi-monthly Volunteer Newsletter that is sent out.
 - I. Staff will link the City's Volunteer opportunities to the KSC webpage.

5. ITEMS FROM THE AUDIENCE

None

6. UNFINISHED BUSINESS

A. Staff was told that there were no open tables available at the Friday Farmer's Market for KSC to hand out Resource Guides and start the recruitment process or new members at this time. The Friday Market Coordinator will reach out to staff if times become available.

7. NEW BUSINESS

- A. New member recruitment takes place in October, KSC members discussed how to get the word out and how to be more inclusive:
 - I. Chair Susan-Harris Huether is going to form a sub-committee to redo the recruitment fliers and interview questions.
 - II. Staff will work with KSC members to make short videos on why they became KSC members, the videos will be posted on Facebook during recruitment.
 - III. KSC is going to host a root beer float social in the park, date TBD.
 - IV. KSC would like to have a presence at some of the community events that the PCS staff will be overseeing moving forward.
 - V. KSC and staff will disseminate recruitment information to community partners and organizations.
 - B. Members Kathy Iverson, June Palon, Ingrid Martin, Barbara Loomis and Karen Hartman will serve on a joint committee with the members of the Bellevue Network on Aging that will focus on affordable housing.

8. COMMUNICATIONS

- A. Member Reports
 - Resource Guide
 Member Penny Kahn reported that the Resource Guide correction and updates are approximately 50% complete.

9. ADJOURNMENT

Member Jack Staudt motioned to adjourn the meeting and Member Penny Kahn seconded the motion. Meeting was adjourned at 3:26 pm.